

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF VICTORIAN TRADING CO-OPERATIVE ASSOCIATION
LIMITED HELD AT 157 A'BECKETT STREET, MELBOURNE
AT 5.30 P.M. ON MONDAY, 5TH MAY, 1975.

Opening : The meeting opened with the prayer of St. Francis.

Attendance : Messrs. B. Macintosh (Chairman), E. Long and R. Bishop.

Leave of Absence : Resolved that leave of absence from the meeting be granted to Mr. C. Stocks.

Accounts for Payment : Resolved that approval be given to payment of the following accounts :-

Cheque 7041	\$72.00	Rent & Printing & Stationery, Year ended 31/3/75.
7042	\$50.00	Travel, Year ended 31/3/75.
7043	\$8.83	Fidelity Guarantee Insurance, Year ended 31/3/76.

Annual Meeting : Resolved that the Secretary convene annual meeting to be held in Melbourne as near as possible to 30th June 1975 and apply for extension of time if meeting cannot be held before 30th June 1975.

Close : The meeting was closed with a prayer at 6 p.m.

CHAIRMAN

DATE 7 7 78